

DANSKE COMMODITIES A/S

CVR number	28113951
Address	Værkmestergade 3, 3.
Postal code and city	8000 Aarhus C
Start date	23.09.2004
Business type	Public limited company
Advertising protection	No
Status	Normal

Expanded business information

Telephone	88338181
Mail	legal@danskecommodities.com
Municipality	Aarhus
Activity code	351590 Other trade of electricity
Secondary activity	702200 Business and other management consultancy activities 682040 Renting of non-residential buildings 352300 Trade of gas through mains

Objects	The object of the company is to carry on business in energy and commodities trading and other related business activities, under the auspices of both the company and consolidated companies.
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Secondary names	COMMODITY HOUSE A/S COMMODITY TRADING A/S DANSKE RÅVARER A/S JYSKE COMMODITIES A/S JYSKE RÅVARER A/S
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Financial year	01.01 – 31.12
Latest articles of association	26.06.2023
Classes of shares	No
Registered capital	EUR 175,000,000.00
First accounting period	23.09.2004 - 31.12.2005

Power to bind, key individuals and auditor

Powers to bind

The company is bound by agreements made on its behalf by one member of the Executive Board, by the Chairman of the Board of Directors or by all members of the Board of Directors jointly.

Management

(CEO)
Helle Østegaard Kristiansen
Rungstedvej 7
8000 Aarhus C
Denmark

(Executive Officer)
Jakob Møller Sørensen
Norsgade 22
8000 Aarhus C
Denmark

Board of Directors

(Chairman)
Helge Haugane
Lyder Sagens gt 33
4012 Stavanger
Norway
Election procedure: General meeting

Trine Borum Bojsen
Høyensgade 7
2100 Copenhagen Ø
Denmark
Election procedure: General meeting

Molly Smith Morris
88 Dwight Street
Fairfield CT 06824
USA
Election procedure: General meeting

Torbjørn Frendem Folgerø
Kokstadgrenda 15
5257 Kokstad
Norway
Election procedure: General meeting

Olav Kolbeinstveit
Norway
Election procedure: General meeting

Rune Karlsen
Schweigaards Gate 21
4307 Sandnes
Norway
Election procedure: General meeting

Founders LIND INVEST ApS
Værkmestergade 25, 14.
8000 Aarhus C

Auditor EY Godkendt Revisionspartnerselskab
Værkmestergade 25
8000 Aarhus C

Ownership

Legal owners EQUINOR TRADING INTERNATIONAL AS
Forusbeen 50
4035 STAVANGER
1103 STAVANGER
Norway
Pct. of share capital: 100% (04.07.2025 –)
Pct. of voting rights: 100% (04.07.2025 –)
Date of change: 04.07.2025

Beneficial owners The business has no beneficial owners and the management is therefore recognised as the beneficial owners.

[Text on page 4: Apostille in English and Danish from the Danish Ministry of Foreign Affairs]

[Text on page 5: Digital signature in English]

THIS IS TO CERTIFY

that the foregoing

"Company report for Danske Commodities A/S"

is a true and faithful translation of the attached document
in the Danish language produced to me.

The translation consists of five (5) pages.

In witness whereof I have hereunto set
my hand and affixed my seal of office
this 19th day of August 2025.



Certified translator at Solbjerg, Denmark

Janni Jakobsen

DANSKE COMMODITIES A/S

CVR-nummer 28113951
Adresse Kalkværksvej 16, 13.
Postnummer og by 8000 Aarhus C
Startdato 23.09.2004
Virksomhedsform Aktieselskab
Reklamebeskyttelse Nej
Status Normal

Udvidede virksomhedsoplysninger

Telefon 88338181
Mail legal@danskecommodities.com
Kommune Aarhus
Branchekode 351590 Anden handel med elektricitet
Bibrancher 702000 Virksomhedsrådgivning og anden ledelsesrådgivning
682040 Udlejning af erhvervsejendomme
352300 Handel med gas gennem rørledninger
Formål Selskabets formål er at drive handel med energi og råvarer samt andre hermed forbundne forretningsaktiviteter, dels i eget regi og dels i koncernforbundne selskaber.
Binavne COMMODITY HOUSE A/S
COMMODITY TRADING A/S
DANSKE RÅVARER A/S
JYSKE COMMODITIES A/S
JYSKE RÅVARER A/S
Regnskabsår 01.01 - 31.12
Seneste vedtægtsdato 26.06.2023
Kapitalklasser Nej
Registreret kapital 175.000.000,00 EUR
Første regnskabsperiode 23.09.2004 - 31.12.2005

Tegningsregel, personkreds og revisor

Tegningsregel	Selskabet tegnes af et medlem af direktionen, bestyrelsesformanden eller af den samlede bestyrelse.
Direktion	<p>(Adm. dir.) Helle Østegaard Kristiansen Rungstedvej 7 8000 Aarhus C</p> <p>(Direktør) Jakob Møller Sørensen Norsgade 22 8000 Aarhus C</p>
Bestyrelse	<p>(Formand) Helge Haugane Lyder Sagens gt 33 4012 Stavanger Norge Valgform: Generalforsamling</p> <p>Trine Borum Bojsen Høyensgade 7 2100 København Ø Valgform: Generalforsamling</p> <p>Molly Smith Morris 88 Dwight Street Fairfield CT 06824 USA Valgform: Generalforsamling</p> <p>Torbjørn Frendem Folgerø Kokstadgrenda 15 5257 Kokstad Norge Valgform: Generalforsamling</p> <p>Olav Kolbeinstveit Norge Valgform: Generalforsamling</p> <p>Rune Karlsen Schweigaards Gate 21 4307 Sandnes Norge Valgform: Generalforsamling</p>

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø


Stiftere LIND INVEST ApS
Værkmestergade 25, 14.
8000 Aarhus C

Revisor EY Godkendt Revisionspartnerselskab
Værkmestergade 25
8000 Aarhus C

Ejerforhold

Legale ejere EQUINOR TRADING INTERNATIONAL AS
Forusbeen 50
4035 STAVANGER
1103 STAVANGER
Norge
Ejerandel: 100% (04.07.2025 -)
Stemmerettigheder: 100% (04.07.2025 -)
Ændringsdato: 04.07.2025

Reelle ejere Virksomheden har ikke reelle ejere, og ledelsen er indsat som reelle ejere.

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Certified Attesteret			
5. at i		Copenhagen København	6. the den
			18 Aug 2025 18 aug 2025
7. by af		Ministry of Foreign Affairs of Denmark Udenrigsministeriet	
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Reason: Authenticity of signature certified / Autenticitet af underskrift attesteret

Date: 18-08-2025

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